



Alabama Security Regulatory Board
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MINUTES
Board Meeting
Thursday, December 13, 2012

A meeting of the Alabama Security Regulatory Board was called to order at 1:30 p.m. on Thursday, December 13, 2012, at its office located at 2777 Zelda Road, Montgomery, Alabama, in order to conduct business. The following Board members were in attendance: Mr. Burke Swearingen (Chair), Ms. Carol Dodgen (Vice Chair), Mr. Kevin Murphy (arrive 1:34 p.m.), Mr. Sid Lockhart, and Mr. Doyle LeMaster. Also in attendance were Mr. Keith E. Warren (Executive Director), Mr. Todd Hughes (Board Counsel), Mr. Randy Barrows (Administrator), and Ms. Renee' Reames (Executive Secretary to Mr. Warren). A quorum was present.

Public Notice of this regularly scheduled meeting was submitted to the Secretary of State's web site at www.sos.alabama.gov in accordance with the requirements of the Alabama Open Meetings Act, and advertised on the Board's web site, www.asrb.alabama.gov.

The minutes from the meeting held on August 16, 2012, were presented for the Board's approval. Mr. LeMaster made a motion to approve the minutes as presented. The motion was seconded by Mr. Lockhart and unanimously approved by the Board.

Mr. Warren presented the Executive Director's Report, which included revenue and expense totals and fund balance (report available in the official Book of Minutes). Also reported were the total number of active licensees, certified trainers and companies. Mr. Warren reported that, in accordance with the recent audit report, the application process would contain documentation that complied with the new Immigration Act.

Mr. Hughes reported on the Attorney General's opinion concerning companies with less than 100 employees. He explained that although the number of employees may fluctuate during a licensing period, anytime a company's employee count rose to 100 or more, the company would no longer be exempt from licensing requirements.

Mr. Warren reported that the proposed new Rule 832-X-10 and amended Rules 832-X-1-.04 and 832-X-1-.11, had been publicized in the *Administrative Monthly*. He explained that the deadline for public comment had not yet passed and a public hearing on these Rules would be held at the next Board meeting.

Mr. Warren reported that proposed changes in the Board's statute would again be presented to the Legislature in their upcoming session. This new bill would include changes presented in last year's proposed bill and require appeal hearings be held in Montgomery County. Mr. Warren commented on sponsorship of bill, and the Board discussed proposed changes in the statute regarding fees and fee caps, emergency licenses and a company's Qualified Agent possessing an active security guard license.

The Board considered four dates in 2013 to hold Board meetings. Mr. Lockhart made a motion to approve the proposed 2013 meeting dates. The motion was seconded by Mr. LeMaster and unanimously approved by the Board.

The Board discussed the annual election of Board officers. Mr. LeMaster made a motion to nominate Mr. Swearingen as Chair of the Board. The motion was seconded by Mr. Lockhart and unanimously approved by the Board.

Mr. Lockhart made a motion to nominate Ms. Dodgen as Vice Chair of the Board. The motion was seconded by Mr. LeMaster and unanimously approved by the Board.

Mr. Warren encouraged the Board members to attend the annual Board Training session to be held on January 23, 2013.


Mr. Hughes reported that the settlement negotiations had been ironed out and allows for pardons for felonies to be considered.

Mr. Warren reported that the renewal of the Administrative Services contract would be due in March 2013 and would be discussed at the next Board meeting.

The next Board meeting is scheduled for February 21, 2013 beginning at 1:30 p.m.

There being no further business, Mr. LeMaster made a motion to adjourn the meeting at 1:54 p.m. The motion was seconded by Mr. Lockhart and unanimously approved by the Board.

Respectfully Submitted,



Burke V. Swearingen
Chair



Keith E. Warren
Executive Director